

**DICKINSON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING**  
**Monday, January 10, 2011 - 6:30 p.m.**  
**Courthouse - Circuit Courtroom**

- 1. The meeting was called to order by Chairman Wender at 6:30 P.M.
- 2. The Pledge of Allegiance to the Flag was said by all.
- 3. Roll Call was taken by County Clerk Dolly Cook and a quorum was present.

Present: Chairman Wender, Vice Chairman Smith and Commissioners Degenauer Jr., Martin and Stevens. (5)

Absent: (0)

Also Present: County Clerk Dolly Cook, Sheriff Scott Ceello, Equalization Director Larry Swartout, Controller Kay Pascoe and Administrative Assistant Sonya Pugh. Prosecutor Brule was excused.

- 4. Motion by Commissioner Martin, supported by Commissioner Degenauer Jr., to accept the agenda as written. All Ayes, Motion Carried.

- 5. Motion by Commissioner Stevens, supported by Commissioner Smith to approve the following meeting minutes as written:

Regular Meeting - 12/29/2010  
Organizational - 1/4/11

All Ayes, Motion Carried.

6. **COMMUNICATIONS AND LEGISLATION:**

- A. Citizens’ Time: (Limited to five minutes per person)

Chairman Wender opened the floor to Citizens’ Time and there was no participation.

- B. Resolutions and Legislation - Commissioner Stevens - None

7. **REPORTS OF STANDING COMMITTEES:**

- A. **Finance Committee** - Finance Chairman John Degenauer, Jr.

- 1. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to release the following appropriation for 2011:

Menominee Range Historical Foundation	1,500
Norway-Vulcan Senior Center	18,000
Sagola Senior Center	23,550
Department of Human Services Board	500
CUPPAD	9,000

Roll Call Vote: Commissioners:  
Degenauer Jr.    Aye  
Martin            Aye  
Smith             Aye  
Stevens          Aye

Wender            Aye                    Motion Carried.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to accept the low bid of Hewlett Packard for five computers for District Court in the amount of \$3,245. (This is a budgeted item) The other two bids were as follows: Dell 3,170.00 and DS Tech 3,604.00. The HP Computers have free memory and hard drive upgrades and are double in size of the Dell Computers and were slightly higher than the Dell bid.

Roll Call Vote: Commissioners:

Martin            Aye  
Smith            Aye  
Stevens           Aye  
Wender           Aye  
Degenauer Jr.   Aye                    Motion Carried.

3. Motion by Commissioners Degenauer Jr., supported by Commissioner Smith to approve Budget Amendment #1 to provide funds for special needs for children in foster care in the amount of \$1,000.00. Roll

Call Vote: Commissioners:

Smith            Aye  
Stevens           Aye  
Wender           Aye  
Degenauer Jr.   Aye  
Martin            Aye                    Motion Carried.

**B.      A-95 Review - Commissioner Joe Stevens - No Report**

**C.      Crystal Lake Center/YMCA - Commissioner Frank Smith**

1. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to authorize the payment of a bill to Blomquist & Associates Architects for CLCC Mechanical Systems Renovation in the amount of \$3,040.00 Roll Call Vote: Commissioners:

Stevens           Aye  
Wender           Aye  
Degenauer Jr.   Aye  
Martin            Aye  
Smith            Aye                    Motion Carried.

**D.      Six County Employment Alliance - Commissioner Frank Smith - No Report**

**E.      Planning and Zoning Committee - Commissioner Joe Stevens - No Report**

**F.      DHS/Community Services Agencies - Commissioner Smith**

1. Motion by Commissioner Smith, supported by Commissioner Stevens to table a letter from Russell Sexton regarding additional appropriations to the DHS Board for further discussion. All Ayes, Motion Carried.

**G.      Dickinson-Iron Health Department - Commissioner Smith**

1. Motion by Commissioner Smith, supported by Commissioner Stevens to approve a Letter of Appreciation to Linda Piper. All Ayes, Motion Carried.

**H.      Northpointe - Commissioner Ann Martin**

2.      Northpointe Board meeting minutes of 12/16/10

**I.      Pinecrest - Commissioner John Degenauer, Jr.**

1.      Pinecrest Board meeting minutes of 12/16/10.

**J.      Equalization Committee - Commissioner John Degenauer, Jr. - No Report**

**K.      Building & Supply/Real Estate-Remodeling- Commissioner Smith - No Report**

**L.      Public Safety and Judiciary - Commissioner Henry Wender - No Report**

**M.      Parks Committee - Commissioner Joe Stevens**

2.      Fumee Lake Commission meeting minutes of 11/11/10.

**N. Airport Committee - Commissioner Henry Wender**

3. Airport Committee meeting minutes of 1/5/11.

2. Motion by Commissioner Degenauer Jr., supported by Commissioner Smith to authorize the Chairman to sign an agreement with VanOss Forestry for work at Ford Airport. All Ayes, Motion Carried.

3. Motion by Commissioner Smith, supported by Commissioner Stevens to accept the bid of Superior Steel for the replacement of the roof windows at the Airport in the amount of \$9,609.00.

Roll Call Vote: Commissioners:

Wender Aye

Degenauer Jr. Aye

Martin Aye

Smith Aye

Stevens Aye Motion Carried.

**O. Fair Board - Commissioner John Degenauer, Jr. - No Report**

**P. Library Board - Commissioner Ann Martin - No Report**

**Q. Dickinson Partnership/Economic Dev. - Commissioner Joe Stevens - No Report**

**R. Employee Relations Committee - Commissioner Frank Smith - No Report**

**S. Dickinson County Hospital Committee - Commissioner Joe Stevens - No Report**

**T. Dickinson County Road Commission - Commissioner Henry Wender**

4. Road Commission meeting minutes of 12/9 and 12/20/10.

**U. Construction Code Commission - Commissioner John Degenauer, Jr. - No Report**

**V Bay West Advisory Committee - Ann Martin**

1. Bay College West meeting minutes of 8/12/10.

8. Citizens' Time: (Limited to five minutes per person):

Chairman Wender opened the floor to Citizens' Time and there was no participation.

9. **UNFINISHED BUSINESS & OLD BUSINESS:** - Commissioner Stevens

1. Solid Waste Management Authority minutes of 2/17/09, 4/21/09, 8/18/10, 10/20/10.

2. Make Committee Appointments for 2011.

Committee appointments will stand and John Degenauer Jr., will be the Finance Chair for 2011. Sonya will make a few corrections.

10. **PETITIONS AND NEW BUSINESS:** - Commissioner Stevens - None

11. Motion by Commissioner Martin supported by Commissioner Smith to accept Committee Reports and Correspondence and Place on File. All ayes, Motion Carried.

12. Controller's Report.

Controller Pascoe stated she had a webinar with MSU. She stated it is a work in progress. She stated there are some issues yet and some counties are not satisfied with the financial responsibilities. She stated it looks like it will cost more.

13 Commissioners' Personal Privilege.

Commissioner Martin stated she went to a Lake and Stream Coalition meeting that was very informative. She requested a letter be sent about transferring the title of Crystal Lake to the YMCA. She also stated we should have a game plan for Stromberg Park.

Commissioner Stevens stated they are gathering information about Stromberg Park. He stated they will be having a meeting soon. He stated the hospital had their meeting and they agreed to give back 2 ½ per cent of the 5 % pay cut they took last year.

Commissioner Degenauer Jr asked about the sound system for the court room.

Commissioner Wender wants it done quickly.

Commissioner Smith stated Northpointe is going to have Board training and he felt our board should sit in.

He further stated we should have some management training for new people and suggested the Sheriff and County Clerk to give some of these sessions. He further stated he wants to see more sights at Stromberg Lake.

14. Motion by Commissioner Smith, supported by Commissioner Degenauer Jr., to Adjourn, Subject to Call of Chairman at 7:02 P.M.

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Henry Wender, Chairman

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Dolly L. Cook, County Cler